

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, June 7, 2011**

Mayor	Jack Boeding	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA
	Stuart Raggio	(209) 736-2181
	Roger Neuman	
Interim City Administrator	Mary Kelly	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his discretion, will refer to staff.

3:30 p.m. CALL TO ORDER

BUDGET WORKSHOP

2011/2012 FISCAL YEAR BUDGET DISCUSSION

PUBLIC COMMENT

Public Comment is reserved for persons wishing to address the Council on the budget workshop portion of the agenda only. Each speaker has a maximum of three minutes for public comment.

4:30 p.m. ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, Non-Exempt Employees; City Employee representatives – Vice Mayor Lynch and Council Member Neuman

- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Position – Police Chief
Position –Water/Wastewater Plant Manager

- C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (two cases)

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. State law prohibits the City Council from responding to or acting upon matters not listed on the agenda. Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Minutes of Regular meeting – May 17, 2011

REGULAR AGENDA

1. **CALAVERAS COUNTY PROFILE PRESENTATION** – Dave Haley
Council Action: NO ACTION REQUIRED
2. **2011 STREET IMPROVEMENT PROJECT** – Vanessa Apodaca, City Engineer
Council Action: AUTHORIZE AWARD OF CONTRACT FOR THE 2011 STREET IMPROVEMENT PROJECT (ACORN COURT, ACORN DRIVE & LEAF COURT) TO JOHN W. HERZIG.
3. **BUDGET AMENDMENT: WATER TREATMENT PLANT (recommendation from Infrastructure/Facilities Committee)** – Vanessa Apodaca, City Engineer
Council Action: APPROVE BUDGET AMENDMENT FOR CONTRACT CHANGE ORDERS 7 AND 8 AT WATER TREATMENT PLANT
4. **IMPLEMENTATION OF ANGELS CAMP BRAND IDENTITY (continued from May 17 Council meeting)** – Anne Forrest, Branding Team Chair
Council Action: CLARIFY USAGE OF NEW BRAND IDENTITY FOR ALL CITY DEPARTMENTS
5. **SPRAYFIELD PUMP REPLACEMENT (continued from Infrastructure/Facilities)** – Garrett Walker, W/WW Plant Supervisor
Council Action: APPROVE PURCHASE OF NEW PUMP FOR SPRAYFIELD
6. **WASTEWATER MASTER PLAN (continued from Infrastructure/Facilities Committee)** – Mary Kelly, Interim City Administrator
Council Action: GIVE DIRECTION TO CITY ENGINEER TO PREPARE THE WASTEWATER MASTER PLAN OR DIRECT STAFF TO GO OUT TO BID AND PREPARE A REQUEST FOR PROPOSAL FOR THE WASTEWATER MASTER PLAN
7. **NPDES PERMIT RENEWAL (continued from Infrastructure/Facilities Committee)** – Mary Kelly, Interim City Administrator
Council Action: GIVE DIRECTION TO CITY ENGINEER TO MANAGE PROCESS FOR NPDES PERMIT RENEWAL OR DIRECT STAFF TO GO OUT TO BID AND PREPARE A REQUEST FOR PROPOSAL FOR PERMIT RENEWAL

8. INTRODUCE ORDINANCE #453 AMENDING THE MUSEUM COMMISSION ORDINANCE

– Mary Kelly, City Clerk

Council Action: INTRODUCE ORDINANCE #453. AN ORDINANCE OF THE CITY OF ANGELS AMENDING SECTION 2.50.030 OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR JULY 5, 2011

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY